

# **BOARD MINUTES**

## **RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT Asheboro, North Carolina**

**August 27, 2014  
Meeting Number 7**

### **Supervisors Present:**

Craig Frazier, Chairman  
Bill Alston, Vice Chairman  
Shane Whitaker, Treasurer  
Matt Canoy, Member

### **Others Present:**

Jenny Parks, Adm. Sec.  
Kelly Whitaker, S&W Engineer  
Wes Hicks, Soil Cons.  
Randy Blackwood, NRCS  
Kirsten Frazier, Guest  
Ralston James, DSW  
Sandra Weitzel, DSW

Frazier called the meeting to order at 8:03 a.m.

Alston moved, seconded by S. Whitaker, the board voted unanimously to approve the Consent Agenda.

### **ACTION ITEMS:**

Minutes from the July 2014 regular meeting were reviewed and corrections were made. Canoy moved, seconded by Alston, the board voted unanimously to approve these minutes with the corrections.

The Treasurer's Report was presented. Alston moved, seconded by Canoy, the board voted unanimously to accept the Treasurer's Report.

Blackwood gave a brief EQIP Report at this time.

- Blackwood has been busy with HEL compliance work.
- The Asheboro Office will be getting a Soil Conservationist soon.

Alston gave the RC&D Report as follows:

- Alston gave a brief update on the Washington Park Project happening in Asheboro.

Parks gave the Education Report as follows:

- Parks presented an Enviroscape presentation to a daycare group at Liberty Elementary.

K. Whitaker gave the NCACSP Report as follows:

- Randolph County SWCD has received a NCACSP allocation of \$68,477.
- K. Whitaker presented at Request for Payment for contract #76-2014-006 for approval – Alston moved, seconded by S. Whitaker, the board voted unanimously to approve this request for payment.
- S. Whitaker moved, seconded by Alston, the board voted unanimously to approve contract #76-2015-001 (supplemental contract) \$30,045.
- S. Whitaker moved, seconded by Canoy, the board voted unanimously to approve contract #76-2015-002 (supplemental contract) \$5,342.
- Alston moved, seconded by S. Whitaker, with Canoy abstaining, the board voted unanimously to approve contract #76-2015-003 \$26,550.

K. Whitaker gave the CREP Report as follows:

- Alston moved, seconded by Canoy, the board voted unanimously to approve contract #76-2015-301 \$12,161.

K. Whitaker gave the CCAP Report as follows:

-S. Whitaker moved, seconded by Alston, the board voted unanimously to adopt the following CCAP Policy for impervious surface conversion to pay 100% of the actual cost not to exceed 75% of average cost.

-Randolph County SWCD has received a regular CCAP allocation of \$3,618 and \$10,286 in special funding.

-Alston moved, seconded by S. Whitaker, the board voted unanimously to approve contract #76-2015-501 \$10,286.

K. Whitaker reported that Randolph SWCD has not received an allocation for AgWrap as of today.

K. Whitaker and Parks attended the Conservation Employees Training in Greenville, NC.

Discussion was had regarding the Proposed Waters of the US Rule. S. Whitaker moved, seconded by Alston, the board voted unanimously to create a new letter and submit comments to the appropriate person(s) by October 10, 2014.

Discussion was had regarding the Conservation Farm Family event that will be held on September 25<sup>th</sup>.

The NACD Forestry Survey was discussed. Staff will handle.

The Division of S&W is accepting orders for button and golf shirt through September 12, 2014 if anyone is interested in purchasing. Please contact Pat Harris for further information.

Frazier shared with the board and staff that the Alignment Committee has dis-banned.

S. Whitaker moved, seconded by Alston, the board voted unanimously for Randolph SWCD to contribute \$100 towards the Food Land and People program.

Discussion was had regarding the Second Vice President of the Association.

James reported that the Executive Committee for the Association will be meeting in September to discuss Area Meetings, efficiencies, travel, and costs for supervisors and staff.

Discussion was had regarding supervisor attendance of board meetings. If a supervisor misses more than three consecutive meetings in a row, a letter must be submitted to the Commission stating so.

At this time Frazier presented Hicks a plaque for his service to the District.

S. Whitaker moved, seconded by Alston, the board voted unanimously to change all of the regularly scheduled Randolph SWCD Board Meetings to the third Thursday of each month at 8:00 a.m.

The meeting adjourned at 10:45 a.m.

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**Chairman Signature**

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**Date of Approved Minutes**

The Next Board Meeting will be held September 18, 2014 at 8:00 a.m.  
2222 A South Fayetteville Street, Asheboro, NC 27205